

**MINUTES OF THE
FINANCE COMMITTEE
MONDAY, DECEMBER 8, 2008**

At a meeting of the **Finance Committee**, held Monday, December 8, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Slinde-Chair, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were D. Flynn and Haggerty.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Duzyj, to adopt the agenda, as amended, to include #6a, #10a, one additional travel request and an Executive Session on labor negotiations (#12). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by DeSaele, to approve the September 24, 2008 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Bill Luft, 35548 Weideman, Clinton Township

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE

PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$10,386,540.78 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED WITH TORRICE ABSTAINING FROM BILLS FOR TORRICE AND ZALEWSKI, PLLC/FEES-DEFENSE ATTORNEYS).**

LIST OF BILLS FOR LIBRARY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LIBRARY LIST OF BILLS FOR THE PERIOD 11/01/08 – 11/20/08 IN THE AMOUNT OF \$48,567.53.

The following Commissioners spoke: Bruley and J. Flynn.

Chair Slinde called for a vote on the motion and **THE MOTION CARRIED.**

REPLACEMENT OF COVERAGE FOR EMPLOYEE-PAID LONG-TERM CARE COVERAGE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE REVIEW PANEL: JOHN ANDERSON, DIRECTOR, RISK MANAGEMENT & SAFETY; DOUG FOUTY, HUMAN RESOURCES PROGRAM DIRECTOR AND STEPHANIE DOBSON, HUMAN RESOURCES COORDINATOR, IN SELECTING GENWORTH TO REPLACE AETNA FOR THE EMPLOYEE-PAID BENEFIT OF LONG-TERM CARE COVERAGE POLICY.

The following Commissioners spoke: Doherty, DeSaele and Brown.

Chair Slinde called for a vote on the motion and **THE MOTION CARRIED.**

SHORT-TERM DISABILITY POLICY FOR MACOMB COUNTY BOARD OF COMMISSIONERS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE REVIEW PANEL: JOHN ANDERSON, DIRECTOR, RISK MANAGEMENT AND SAFETY, DOUG FOUTY, HUMAN RESOURCES PROGRAM DIRECTOR AND STEPHANIE DOBSON, HUMAN RESOURCES COORDINATOR, IN SELECTING THE HARTFORD FOR PROVIDING THE BOARD OF COMMISSIONERS VOLUNTARY EMPLOYEE-PAID SHORT-TERM DISABILITY POLICY.

The following Commissioner spoke: Szczepanski.

AMENDMENT

A MOTION WAS MADE BY BRULEY, SUPPORTED BY SZCZEPANSKI, TO INCLUDE NON-UNION EMPLOYEES.

The following Commissioners spoke: Bruley, Doherty, Brown, Szczepanski and Vosburg.

Chair Slind called for a vote on the amendment and **THE MOTION CARRIED.**

MOTION

A motion was made by Doherty, supported by DeSaele, to refer this to the next Finance Committee meeting. **The Motion Carried.**

ALLOW RETIREES OPTION OF PURCHASING A 90-DAY SUPPLY OF PRESCRIPTION DRUGS AT LOCAL RETAIL PHARMACIES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND ACTING HUMAN RESOURCES DIRECTOR TO ALLOW MACOMB COUNTY RETIREES THE OPTION OF PURCHASING A 90-DAY SUPPLY OF PRESCRIPTION DRUGS AT LOCAL RETAIL PHARMACIES.

The following Commissioners spoke: Szczepanski, Sauger, DeSaele, Doherty and Vosburg.

Chair Slind called for a vote on the motion and **THE MOTION CARRIED.**

INFORMATION ON HEALTHCARE RENEWALS

MOTION

A motion was made by Vosburg, supported by J. Flynn, to receive and file the information provided on the BCBS-BCN and HAP 2009 renewals, the Stop Loss for BCBS and the 2009 PPO/Traditional Illustrative Rates.

The following Commissioner spoke: Doherty.

Chair Slind called for a vote on the motion and **The Motion Carried.**

APPROVE LEASE AND MANAGEMENT AGREEMENT WITH WAYNE STATE UNIVERSITY FOR THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER (REFERRED FROM 12-5-08 COMMUNITY SERVICES COMMITTEE MEETING)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TOCCO, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE AND MANAGEMENT AGREEMENTS WITH WAYNE STATE UNIVERSITY FOR THE MACOMB COUNTY REFERENCE AND RESEARCH CENTER.

The following Commissioners spoke: DeSaele, Rengert, Vosburg, Lund, Szczepanski, Slinde, Doherty, Bruley, Drolet and Brown.

Chair Slinde called for a vote on the motion and **THE MOTION CARRIED WITH BROWN, DeSAELE, DROLET, LUND, RENGERT, ROCCA AND VOSBURG VOTING “NO.”**

TRAVEL REQUESTS

MOTION

A motion was made by Doherty, supported by Brdak, to approve the travel requests as submitted.

Commissioner Rocca requested separation.

Health Department/Water Quality

The following Commissioners spoke: Roberts, Szczepanski, Bruley, Rocca, Brown, DeSaele and Torrice.

A roll call vote was taken as follows:

Voting Yes were Brdak, Crouchman, DeSaele, J. Flynn, Gielegthem, Rengert, Roberts, Sauger, Torrice, Vosburg and Slinde. There were 11 “Yes” votes.

Voting No were Brown, Bruley, DiMaria, Doherty, Drolet, Duzyj, Lund, Rocca, Switalski, Tocco and Szczepanski. There were 11 “No” votes.

The Motion was Defeated.

Sheriff

Chair Slinde called for a vote on the motion and **The Motion Carried** with Duzyj voting “No.”

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND
LABOR NEGOTIATIONS**

MOTION

A motion was made by Duzyj, supported by DiMaria, to enter into Executive Session for the purpose of discussing pending litigation and labor negotiations.

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, Bruley, Crouchman, DeSaele, DiMaria, Doherty, Drolet, Duzyj, J. Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Torrice, Vosburg, Szczepanski and Slinde. There were 23 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 10:38 a.m., with it concluding at 11:50 a.m.

**CONCUR IN RECOMMENDATION OF LEGAL COUNSEL REGARDING
CASE OF GUY VS. YOUNKER, ET AL**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE CASE OF GUY VS. YOUNKER, ET AL.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BRDAK, BRULEY, CROUCHMAN, DeSAELE, DiMARIA, J. FLYNN, GIELEGHEM, MIJAC, RENGERT, ROBERTS, SWITALSKI, VOSBURG AND SLINDE. THERE WERE 13 "YES" VOTES.

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by DiMaria, supported by J. Flynn, to adjourn the meeting at 11:54 a.m. **The Motion Carried.**